

**CITY OF MENASHA  
COMMON COUNCIL  
Third Floor Council Chambers  
140 Main Street, Menasha  
Tuesday, April 19, 2016  
6:00 PM  
AGENDA**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY  
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
  - 1. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
    - Minutes to receive:
    - a. [Board of Public Works 4/4/16](#)
    - b. [Committee on Aging 3/10/2016](#)
    - c. [Park and Rec 3/18/16](#)
    - d. [Water and Light Commission 3/23/2016](#)
    - Communications:
    - e. [Arbor day memo](#)
- G. CONSENT AGENDA  
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
  - Minutes to approve:
  - 1. [Common Council 4/4/16.](#)
  - Board of Public Works, 3/21/16—Recommends the Approval of:
  - 2. [Street Use Application – Memorial Day Parade; Monday, May 30, 2016; 9:00 AM - 10:00 AM \(American Legion & VFW\)](#)
  - 3. [Street Use Application – Diablo Cycling Criterium; Saturday, May 14, 2016; 7:30 AM – 8:30 PM \(Diablo Cycling Club\)](#)
- H. ITEMS REMOVED FROM THE CONSENT AGENDA
- I. ACTION ITEMS
  - 1. [Accounts payable and payroll for the term of 4/1/2016-4/14/2016 in the amount of \\$2,202,920.30](#)
  - 2. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
- J. HELD OVER BUSINESS
  - 1. [Remove from the Table—R-9-16 A Resolution Approving a 2016 Capital Improvement Budget Adjustment for the Purpose of Installing Infrastructure in the Second addition to Woodland Hills Subdivision and the Accompanying Borrowing to be Included with the 2016 Capital Improvement Borrowing \(Ald. Nichols\)](#)

K. ORDINANCES AND RESOLUTIONS

1. Ordinance O-2-16 Regarding Construction Site Erosion Control as Recommended by the Board of Public Works
2. Ordinance O-3-16 Regarding Post-Construction Storm Water Management as Recommended by the Board of Public Works
3. R-10-16 Resolution Continuing Appropriations (2015 Fund Balance Reservations) (Introduced by Mayor Merkes)
4. R-11-16 Resolution Transferring/Appropriating 2015 Budget Funds( Introduced by Mayor Merkes)
5. R-12-16 Resolution to Approve the Cancellation of Outstanding Checks; and the Write-off of General Uncollectible Accounts Receivables and Delinquent Personal Property Receivables (Introduced by Mayor Merkes)

L. APPOINTMENTS

M. CLAIMS AGAINST THE CITY

N. PRESENTATION TO OUTGOING COMMITTEE/BOARD/COMMISSION MEMEBERS

1. Joanne Rousch—Water and Light Commission
2. Ronald Duuck—Police Commission
3. Cindy Scafer Kamps—Park and Recreation Board
4. Roy Kordus—Board of Review
5. Tami Lee—Sustainability Board
6. Mary Lueke—Committee on Aging

O. PRESENTATION TO OUTGOING ALDERMEN

1. Alderman Tina Olszewski—District 4
2. Alderman Dan Zelinski—District 6

P. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA  
(five (5) minute time limit for each person)

Q. ADJOURNMENT SINE DIE

**MEETING NOTICE**  
**Monday, May 2, 2016**  
**Common Council Meeting – 6:00 pm**  
**Committee Meetings to Follow**